BOARD OF DIRECTORS MEETING
AGENDA
February 25th, 2020
7:00 p.m.

Preliminary
Flag salute

WEST OREGON ELECTRIC COOPERATIVE, INC

- Call Meeting to Order
- Determination of a quorum
- Agenda Review

1. Consent Agenda
   a. Minutes of Last Regular Meeting
   b. Applications to be Voted In & Out
   c. Credit Card Accounting
   d. Daily Cash Flow & General Fund Checks

2. General Manager’s Report – Bob Perry


4. Financial Action Items - Action Required
   a. Write-Off report
   b. Patronage Capital Retirement

5. Administrative Services Manager Report – Billi Kohler

6. Operations Manager Report– Don Rose
Membership Participation

7. Policy Review – Action Required
   a. Policy # 108 – Director’s Fees and Expenses
   b. Policy # 504 – Damage to Member Property
      i. Original
      ii. Revised
   c. Policy # 506 – Complaint Process
      i. Original
      ii. Revised

8. FYI Section
   a. LSN Annual Meeting
   b. The Emerging threat of Wildfire
   c. Snake River Dam

Action Item Review

Executive Session

Open Discussion: Directors to share thoughts/ ideas/ concerns

WOEC Adjournment

COLUMBIA BROADBAND

Call Meeting to Order
Determination of a quorum
Agenda Review

9. Consent Agenda
   a. Minutes of Last Regular Meeting


11. LSN Representative – Action Required

Columbia Broadband Adjournment